



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

ANN H. KOBAYASHI  
INTERIM CHAIR & PRESIDING  
OFFICER  
RON MENOR  
VICE CHAIR  
CAROL FUKUNAGA  
FLOOR LEADER  
IKAIKA ANDERSON  
BRANDON J. C. ELEFANTE  
MICHAEL FORMBY  
JOEY MANAHAN  
KYMBERLY MARCOS PINE  
HEIDI TSUNEYOSHI

## **ORDER OF BUSINESS**

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
7TH SESSION  
TUESDAY, APRIL 9, 2019  
**2 P.M. OR IMMEDIATELY FOLLOWING THE  
1 P.M. EXECUTIVE MATTERS AND LEGAL AFFAIRS COMMITTEE  
OR WHICHEVER IS LATER**

### **SPEAKER REGISTRATION**

Persons wishing to testify are requested to register by 2 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify by 2 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to [iyamane1@honolulu.gov](mailto:iyamane1@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

ORDER OF BUSINESS  
Tuesday, April 9, 2019

**CALL TO ORDER**

Roll Call

**ORDER OF THE DAY**

**RESOLUTION**

**The following Resolution has been posted in anticipation of the action to be taken by the Council's Committee on Executive Matters and Legal Affairs at its meeting on Tuesday, April 9, 2019; therefore, the Council may or may not take action on the Resolution or any amendments proposed thereto.**

**EXECUTIVE MATTERS AND LEGAL AFFAIRS**

CR-105

**CANCELLED**

~~Resolution 19-83 and any amendment proposed thereto~~

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property.

FOR ADOPTION

ORDER OF BUSINESS  
Tuesday, April 9, 2019

**COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

**ANNOUNCEMENTS**

**CANCELLED**

**ADJOURNMENT**